



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, January 10, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Jason Cusick, Journey of Faith, Manhattan Beach (4).

Pledge of Allegiance led by Julio Jimenez, Adjutant, Valley Post No. 582, Sun Valley, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Dr. Hector Weerasinghe, commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Robinson Helicopter Company, the Nation's leading maker of commercial helicopters, for reaching a major milestone of delivering its 10,000th helicopter off its production line, as arranged by Supervisor Knabe.

Presentation of scroll to Jerry Powers, Chief Probation Officer, to commemorate "National Human Trafficking Awareness Month," as arranged by Supervisor Knabe.

Presentation of scroll to Judge Mary Ann Murphy in recognition of the Metropolitan News Enterprise's "Daniel O'Connell" Award, as arranged by Supervisor Antonovich.

Presentation of scroll to Franklin Hall in recognition of his service to the San Gabriel Valley Mosquito and Vector Control District, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of the Coroner in recognition of receiving the National Association of Medical Examiners' certification, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from community engagement groups participating in the National Kellogg Community Engagement Leadership Institute, hosted by the Empowerment Congress from January 10 through 13, 2012, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Los Angeles County Sheriff's Reserve Deputy Shervin Lalezary, in grateful appreciation for his quick-witted and skillful apprehension of the suspected Hollywood arsonist, as arranged by Supervisor Yaroslavsky.
(12-0000)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Sheriff Leroy D. Baca, presented a report and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, Assistant Sheriff Cecil Rhambo, Dr. Marvin Southard, Director of Mental Health, and Dr. Kathleen Daly, Chief of Mental Health Services for the Jail Programs, and William Dibble, Director, Sheriff's Facilities Services Bureau, also responded to questions posed by the Board.

Eric Preven addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Sheriff's report was received and filed and the Board took the following actions:

- 1. Requested the Sheriff to report back on the numbers related to the 35% ratio of custody assistance positions filled in the past 36 months;**
- 2. Requested the Sheriff to provide an incident report of the Officer Worn-Video cameras and what angles the cameras cover;**
- 3. Requested a report back on the status of negotiating with the Association for Los Angeles Deputy Sheriffs (ALADS) on the timeframe for the meet and confer process regarding a two-career path track for deputies;**
- 4. Requested a recommendation from ALADS regarding the flashlights to be provided to deputies by the end of February; and**

- 5. Requested the Sheriff and the Director of Mental Health to provide a plan regarding the parameters for when mentally ill felons in custody are released to general population, and how they are monitored and supervised.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Report](#)
[Video](#)

S-2. 11:30 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, presented a report.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2012
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to reprogram \$5,550,000 in County Funds from the First Supervisorial District, previously allocated to the Commission for the La Alameda Senior Center and San Jose Creek Park projects, to fund development and construction costs for the Pacific Boulevard Family Development Center project, located at 7515 Pacific Blvd., in unincorporated Walnut Park (1); also authorize the Executive Director to incorporate up to \$5,500,000 into the Commission's Fiscal Year 2011-12 approved budget; and take all actions necessary to reprogram the funds, including executing any amendments to the funding agreement between the County and the Commission, to extend, renew, or otherwise amend the agreement without increasing authorized funding levels. (12-0116)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was referred back to the Commission.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2011. (11-5568)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 10, 2012
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with Corral Construction & Development Inc., the lowest responsive and responsible bidder, in the amount of \$152,235, for the Athens I, II and III Kitchen and Bathroom Rehabilitation Project consisting of three housing developments with a total of ten units located at 1120 West 107th Street, 1310 West 110th Street, and 11104 S. Normandie Ave., in unincorporated Athens (2); also authorize the Executive Director to terminate the contractor's right to proceed with the performance of the contract or terminate the contract if necessary; and approve contract change orders not to exceed \$30,447 for unforeseen project costs; and find that the award of the contract is exempt from the California Environmental Quality Act. (12-0118)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute or amend a Job Order Contract (JOC), work orders and all related documents with Harry H. Joh Construction Inc., the lowest responsive and responsible bidder, for an amount not to exceed a cumulative total of \$4,000,000, to provide maintenance, repair, refurbishment, rehabilitation, retrofit and other repetitive-type work for Housing Authority developments on an as-needed basis, using Community Development Commission General Funds and various program funds allocated by the U.S. Department of Housing and Urban Development; adopt the October 2011 JOC Task Catalog; authorize the Executive Director to terminate the contractor's right to proceed with the performance of the JOC or terminate the JOC if necessary; and find that the award of the JOC is exempt from the California Environmental Quality Act. (12-0119)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)
[Video](#)

- 3-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving an amended Annual Contributions Contract (ACC) between the Housing Authority and the U.S. Department of Housing and Urban Development (HUD), to provide ongoing funding for the Conventional Public Housing Program; authorize the Executive Director to execute the ACC and all subsequent amendments and related documents, and to take all related actions required by HUD; and adopt and instruct the Chairman to sign 41 Declaration of Trusts for the Conventional Public Housing Program properties which includes 2,962 housing units owned and managed by the Housing Authority, defined by HUD development numbers. (12-0120)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2011. (11-5569)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Lola Smallwood Cuevas, Los Angeles County Workforce Investment Board

Martha Elena Sanchez-Escandon, Commission for Women

Carolyn Widener, Board of Retirement

Supervisor Knabe

Michael S. Schneider+, Board of Investments

Supervisor Antonovich

John McLeod Barger, Board of Retirement

Chief Executive Officer and Chair, Quality and Productivity Commission

Edward T. McIntyre+, Quality and Productivity Commission

Commission on HIV

Tonya Washington-Hendricks+, Commission on HIV

Los Angeles County Workforce Investment Board

R. Vance Baughman, Jr.+, Mike Patel+, and Rex J.T. Yu+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Peace Officers Association of Los Angeles County

Lieutenant Andres Ramirez+, Emergency Medical Services Commission

In Lieu of Election

Vickie Rausch, Antelope Valley Resource Conservation District
(11-5576)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved with the exception of the portion relating to the appointment of Carolyn Widener to the Board of Retirement which was referred back to Supervisor Ridley-Thomas' office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Declare January 2012 as "National Human Trafficking Awareness Month" in Los Angeles County; and instruct the Chief Probation Officer, in partnership with the District Attorney, Juvenile Court, the Departments of Children and Family Services, Mental Health and Health Services as well as the Inter-Agency Council on Child Abuse and Neglect, to develop an aggressive strategy to combat child prostitution, including enhanced health and mental health screenings of children brought into juvenile halls charged for prostitution, and the feasibility of establishing a unit within the Probation Department dedicated to sexually exploited minors, as well as development of specialized aftercare services; and report back within 45 days. (12-0154)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe Report](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5; waive the parking fees for 100 volunteers on the day of the event and for the six-person set-up crew on January 27, 2012; waive the gross receipts fee in the amount of \$8,250, excluding the cost of liability insurance, at Dockweiler State Beach for the Pepperdine University's 2nd Annual C.O.A.S.T.A.L. 5K & 10K Walk/Run event, to be held January 28, 2012. (12-0104)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Reduce the parking fee for 420 vehicles to \$7 for Self Park and \$10 for valet parking, excluding the cost of liability insurance, at the Music Center Garage for the University of Southern California's "Town & Gown" Organization's Annual Scholarship Luncheon and Benefit, to be held April 10, 2012. (11-5503)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,250 rental fees for use of the County's Bandwagon, excluding the cost of liability insurance, for the Alhambra Chamber of Commerce's Annual San Gabriel Valley Lunar New Year Celebration, to be held February 4, 2012. (12-0193)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,000 rental fee, excluding the cost of staff fees and liability insurance, for the use of the County Library parking lot located at 5939 Golden West Ave., for Temple City's annual Camellia Festival, to be held February 22, through February 26, 2012. (12-0205)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for approximately 70 vehicles, excluding the cost of liability insurance, at Auto Park 21 for the Chinese Chamber of Commerce of Los Angeles' 113th Golden Dragon Chinese New Year Parade, to be held in Chinatown on January 28, 2012. (11-5577)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Chief Executive Officer and the Director of Parks and Recreation to execute funding agreements with the LA84 Foundation for construction activities associated with the Lennox and Washington Park futsal courts, upon approval by County Counsel, providing for the mutual indemnification of the parties for any negligent acts or omissions; and upon execution of the Lennox funding agreement with the LA84 Foundation, instruct the Director of Parks and Recreation to transfer a lump sum amount of \$101,900 from the Park In-Lieu Fees Accumulated Capital Outlay Fund to the LA84 Foundation. (12-0197)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 13, 2012 as "Korean American Day" throughout Los Angeles County; and commend the Korean American Foundation, L.A. and the members of its Board of Directors for their outstanding work in preserving and sharing the Korean and Korean American culture throughout Los Angeles County. (12-0155)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the 31st Annual Martha Hightower Junior Golf Tournament, to be held February 24, 2012. (12-0188)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Personnel, in conjunction with the Chief Executive Officer, to develop a County Management Fellows program modeled after the Federal Presidential Management Fellows (PMF) Program. The proposed program, which would supplement or replace the existing Administrative Intern Program, should be presented for Board consideration within 60 days. The plan should include, but not be limited to:

Recommendations for recruitment, assessment, selection and placement processes;

Identification of the classifications and compensation levels that would be appropriate for the program, along with the estimated number of potential openings. For example, the PMF program is used to fill positions in the GS-9 to GS-12 range and each year they hire between 500 and 900 PMFs, out of approximately 2 million civilian employees in the Federal workforce according to the Bureau of Labor Statistics;

Cost estimates and a financing proposal; and

Recommendations for the continuation, alteration or elimination of the existing Administrative Intern Program. (12-0202)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich Report](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Approve revisions to the Rules of the Board relating to the following Sections to improve the way Board meetings are conducted:

Section 10 - Language is added to clarify that a person may be removed from the Board Room for conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the meeting;

Section 34 - Language is added to clarify that disruptive behavior is prohibited;

Section 34.1 The current Section 38.1 prohibiting the use of cell phones at Board meetings is renumbered;

Section 37- Moves from the current Section 38 language allowing the Mayor/Chair to limit or increase the amount of time a person has to address the Board in the interest of facilitating the business of the Board. It also adds language clarifying that the Mayor/Chair has the discretion to ask a speaker who has signed up to speak on multiple agenda items to address all of their items at one time instead of calling the person up multiple times. Language regarding Section 10 is deleted;

Section 38- This section is currently Section 39. It is now renumbered and reduces from three minutes to two minutes the amount of time each speaker is allotted to address the Board on non-agenda items (Public Comment) and moves from the current Section 38 language allowing the Mayor/Chair to limit or increase the amount of time a person has to address the Board in the interest of facilitating the business of the Board. Language regarding Section 10 is deleted; and

Section 39- This section is currently Section 38. It is now renumbered and separated into subsections a. and b. Language is moved from the current Section 39 and expanded to state that persons addressing the Board should avoid personal attacks, inflammatory language, and derogatory references to race, ethnicity or religion. Language regarding limiting the amount of time a person has to address the Board is deleted and moved to Sections 37 and 38. (12-0169)

Jon Nahhas, Daniel Gottlieb, George Buzzetti, Henry Christopher Magana, Joyce Dillard and others addressed the Board.

Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was referred to County Counsel to return to the Board with a report responding to the concerns that have been made.

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Video](#)

- 13.** Recommendation as submitted by Supervisor Yaroslavsky: Consider a status report on Los Angeles County's loan guarantee for the Los Angeles Opera to be presented by Marc Stern, Chairman, and Placido Domingo, Eli and Edythe Broad General Director of the Los Angeles Opera. (12-0185)

Placido Domingo, General Director, Marc I. Stern, Board Chairman of the Los Angeles Opera, and Stephen D. Rountree, President of the Music Center and Chief Executive Officer of the LA Opera, presented a report.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Los Angeles Opera's report was received and filed.

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Video](#)

14. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 28, 2012 as "County of Los Angeles March of Dimes Day"; proclaim May 23 and 24, 2012 as "Blue Jeans for Babies Days" throughout Los Angeles County in support of the March of Dimes Campaign with the theme "Healthy Babies, Happy Families"; instruct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for the March of Dimes campaign; encourage all County employees and Department/District Heads to voluntarily participate in the County 2012 March of Dimes "Healthy Babies, Happy Families," a worthwhile effort to reduce premature births and infant mortality in the County of Los Angeles; and waive the following parking fees, excluding the cost of liability insurance:

Waive parking fees for 50 vehicles in the amount of \$1,000, at the Music Center Garage for department coordinators attending the annual training workshop on February 29, 2012;

Waive parking fees for 50 vehicles in the amount of \$1,000, at the Music Center Garage for department coordinators attending the annual executive breakfast kickoff on March 6, 2012;

Waive parking fees for 35 vehicles in the amount of \$700, at the Music Center Garage for department coordinators attending the campaign wrap-up meeting in the month of September 26, 2012; and

Waive Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2012 March of Dimes "March for Babies"; excluding the cost of liability insurance. (12-0168)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

15. Executive Officer of the Board's recommendation: Approve minutes for the November 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-5567)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 16 - 51

Audit Committee

16. Recommendation: Approve the introduction of an ordinance extending the Hospital and Health Care Delivery Commission's sunset review date to July 1, 2015; and instruct the Director of Health Services to work with County Counsel to revise the County Code to specify how often the Commission should meet. (Relates to Agenda No. 52) (12-0138)

Dr. Genevieve Clavreul and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Extend the Parks and Recreation Commission's sunset review date to July 1, 2014; and instruct the Director of Parks and Recreation to work with County Counsel to revise the County Code to specify how often the Commission should meet. (12-0151)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Chief Executive Office

18. Recommendation: Approve and instruct the Chairman to sign an amendment to the five-year lease agreement with Doctor's Medical Plaza, LLC for the Department of Mental Health's continued occupancy of 4,403 sq ft of office space and 22 parking spaces located at 10515 Balboa Blvd., Granada Hills (5) (Project), at an initial annual rental cost of \$105,672, funded under the Mental Health Services Act and matching Medi-Cal funds; authorize the Chief Executive Officer and the Director of Mental Health to implement the Project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (12-0122)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 75866, Supplement 1

19. Recommendation: Approve the introduction of an ordinance to update departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2011-12 Supplemental Budget, and to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 53) (12-0126)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Yaroslavsky
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve the appointment of Georgia Mattera to the position of Senior Assistant Chief Executive Officer, effective January 17, 2012 at an annual salary of \$191,000. (12-0195)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Yaroslavsky
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

County Operations

21. Recommendation: Approve and instruct the Chairman to sign a contract with Ken Porter Auctions to provide vehicle and vehicle-related equipment auction services, effective February 8, 2012, for a period of three years, with two one-year extensions and six month-to-month extensions; and authorize the Director of Internal Services to exercise the renewal options and month-to-month extensions, and to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity. **(Department of Internal Services) (12-0145)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77720

22. Recommendation: Approve a form agreement and authorize the Registrar-Recorder/County Clerk (RR/CC) to negotiate and execute the agreement with an accredited Institution to provide space for educational, certificate, or degree programs at the RR/CC Headquarters located at 12400 Imperial Hwy., Norwalk; and authorize the RR/CC to prepare and execute amendments to any agreement as necessary and to terminate the agreement pursuant to the termination provisions in the agreement. **(Registrar-Recorder/County Clerk) (12-0058)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve and authorize the Interim Director of Children and Family Services to sponsor and pay for costs estimated at \$48,600, including food and refreshments, associated with recruitment and training conference events for Resource Families who care for Departments of Children and Family Services and Probation's placed children; and authorize the Director of Internal Services to procure services and items associated with the conferences, including the purchase of food and refreshments, which are part of the all-inclusive costs of certain training venues for Fiscal Year 2011-12. **(Department of Children and Family Services)** (Continued from meetings of 12-13-11 and 12-20-11) (11-5329)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with The California Endowment in an amount not to exceed \$12,000, for facility use and on-site catering services for the Department of Health Services' Patient Safety Conference, to be held October 11 through 12, 2012. **(Department of Health Services)** (12-0080)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with JWCH Institute, Inc. for the continued provision of recuperative care services to homeless clients who have been discharged from Department of Health Services' facilities, effective for the period February 1, 2012 through July 31, 2013, with an increase to the maximum obligation of \$1,863,000 for the extended term and to update certain provisions of the agreement; also authorize the Director to further extend the term of the agreement, on a month-to-month basis not to exceed six months, at the monthly contract rate of \$103,500; and to execute an amendment to the agreement that authorizes an increase to the maximum obligation of no more than 10% of the total possible 24-month extension cost, not to exceed \$248,400. **(Department of Health Services) (12-0075)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with McKesson Health Solutions LLC, to extend the agreement for the period February 1, 2012 through December 31, 2013, effective upon Board approval, for the continued provision of Nurse Advice Line Services at the same rates, with an increase to the maximum obligation in the amount of \$345,871; also authorize the Director to revise the agreement as appropriate to add Department of Health Services' facilities as users, as needed, at the same reimbursement rates, terms and conditions; and periodically update the County contract provisions in the form of an amendment, as necessary, upon recommendation by County Counsel and the Chief Executive Office Risk Management Operations to revise or add County-mandated provisions and allow for the rollover of unspent funds. **(Department of Health Services) (12-0074)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Approve an appropriation adjustment in the amount of \$4,993,000 which includes \$721,000 for Salaries and Employee benefits and \$4,272,000 for Services and Supplies, to support the first year of a planned five-year initiative to prevent chronic disease and reduce health disparities in the County through interventions that create healthy and safe environments and improve access to evidence-based clinical preventive services.

(Department of Public Health) 4-VOTES (12-0140)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Public Health to execute a sole-source agreement with the Los Angeles Gay and Lesbian Community Services Center (LAGLC) at a total maximum obligation of \$558,318, to provide non-occupational Human Immunodeficiency Virus (HIV) post-exposure prophylaxis services to individuals in the County who have had a high risk exposure to HIV within the previous 72 hours, effective upon Board approval through February 28, 2013, 100% offset by the Centers for Disease Control and Prevention Enhanced Comprehensive HIV Prevention Planning funds; and authorize the Director to execute amendments to the LAGLC agreement that extend the term through February 28, 2014, allow for the rollover of unspent funds, adjust the term of the agreement through May 31, 2014, and/or provide an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term.

(Department of Public Health) (12-0141)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to execute sole-source amendments to the following agreements to provide substance abuse treatment services at four County Probation Department camps; and authorize the Director to execute amendments to the agreements that extend the term for an additional six months through December 31, 2012, and that allow for an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution by both parties or at the beginning of the applicable agreement term:

(Department of Public Health)

Phoenix Houses of Los Angeles, Inc., to add a nonresidential intervention service component at two Probation camps increasing, the maximum obligation by \$400,000, 100% offset by Intra-Fund Transfer (IFT) funds from the Probation Department effective upon Board approval through June 30, 2012: and

Tarzana Treatment Center, Inc., to provide substance abuse screening and counseling services at two Probation camps, increasing the maximum obligation by \$252,836, 100% offset by IFT funds from the Probation Department, effective upon Board approval through June 30, 2012. (12-0142)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

30. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the existing lease agreement with Chester Washington and Maggie Hathaway Golf Courses (2), with additional revenue to the County in the amount of \$65,663, to extend the lease terms for a maximum of four successive five-year option periods without competitive bidding, in exchange for 10% of additional revenue benefit to the County in the form of increased rent; and find that the approval of the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from meetings of 12-13-11 and 12-20-11) (11-5295)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park, contiguous to the Puddingstone Reservoir, is necessary to preserve, enhance, and maintain recreational features in the park and the reservoir for the protection, preservation, and use of the scenic beauty and natural environment. Approve and instruct the Chairman to sign a lease agreement on behalf of both the County and the District, giving the District a leasehold interest in the Frank G. Bonelli Regional Park through June 30, 2012; also instruct the Chairman to execute a funding agreement on behalf of both the County and the District, providing for the District to contribute funds to the maintenance and preservation of recreational features in the Frank G. Bonelli Regional Park, and other lands contiguous to certain District facilities (1 and 5); and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0117)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77721 and 77722

32. Recommendation: Award and authorize the Director of Public Works to execute the one-year contract with Consolidated Disposal Service, LLC for public curbside container collection and disposal services for Road Maintenance District 3 Area (2) at a cost of \$93,025, which includes \$8,457 for disposal and fuel adjustment, effective February 1, 2012, or upon execution by both parties whichever occurs last, with three one-year renewal options and a month-to-month extension up to six months; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and

Renew the contract for each additional renewal option and extension; approve and execute amendments to incorporate necessary changes within the scope of work. (12-0128)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Director of Public Works to enter into a cooperative agreement between the County and the County Engineers Association of California whereby the County is to provide up to \$250,000 of Highway Users Tax funds to finance a portion of the cost of the 2013 and 2015 Statewide Local Streets and Roads Needs Assessments, with the payment of these funds to be predicated upon the County's receipt of an equivalent amount of Federal Regional Surface Transportation Program funds from the State of California through the Los Angeles County Metropolitan Transportation Authority, and providing for the County to contribute a fixed sum of \$24,000 toward the cost of the 2013 and 2015 Statewide Local Streets and Roads Needs Assessments. **(Department of Public Works)** (12-0123)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 25-year Use Agreement with the City of Los Angeles for recreational purposes along the Los Angeles River, Parcels 276, et. al., will not interfere or be inconsistent with the primary use and purposes of the property and adjacent facilities of the District; authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute the Use Agreement with the City of Los Angeles and authorize delivery to the City; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-0121)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

35. Recommendation: Approve an annual contribution of \$79,000 in Proposition A Local Return Top-of-Pot (Prop A LRTP) Transit funds for the Edmund D. Edelman Children's Court Shuttle Service, with the remaining \$157,000 estimated annual cost to be financed by the Departments of Sheriff, Fire, and Children and Family Services, effective January 1, 2012; and approve the following: **(Department of Public Works and Chief Executive Office)**

Annual contribution of Prop A LRTP Transit funds for the Hollywood Bowl Park-and-Ride and Shuttle Program equal to 56% of the net cost of service estimated to be \$273,000 for Fiscal Year 2012-13, plus a fixed contribution of \$105,000 to the Hollywood Bowl Shuttle Program;

Continuation of the current allocations of Prop A LRTP Transit funding for the John Anson Ford Amphitheatre Shuttle, Metro Blue Line Liability Sharing, North County Augmentation, and Transit Planning/Administration;

Supplemental allocation of \$1,419,800 of Prop A LRTP Transit funds to the Prop A LRTP Transit program for Fiscal Year 2011-12 to complete the financing of \$3,812,000 for the settlement and legal expenses for a bus stop shelter liability case; and

Authorize the Director of Public Works to reduce the Prop A LRTP allocation from 8% (\$1,264,000) to 6% (\$948,000) beginning in Fiscal Year 2012-13. (12-0135)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and file Petition Nos. 19-410 and 71-1110 to annex territories located within the unincorporated County areas to County Lighting Maintenance District 1687 and County Lighting District LLA-1 within the unincorporated County areas of Avocado Heights and Hacienda Heights (1 and 4); adopt a resolution initiating proceedings for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone); order the Director of Public Works to prepare and file an Engineer's Report for each petition area; and find that the actions are exempt from the California Environmental Quality Act.
(Department of Public Works) (12-0133)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Recommendation: Approve and file the Engineer's Reports for Petition Nos. 13-410 (Viceroy Avenue), 59-306 (Dawley Avenue), and 82-808 (Rosemont Avenue), either as filed or as modified, for the annexation of territories to the County Lighting Maintenance District 1687 and County Lighting District LLA 1 (Unincorporated Zone) and levying of assessments within the annexed territories for street lighting purposes in the unincorporated communities of Charter Oak, Valinda and La Crescenta (1 and 5); adopt a resolution of intention to annex territories to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and order the levying of assessments within the annexed territories for Fiscal Year 2012-13; set February 28, 2012, at 9:30 a.m. for hearing regarding the proposed annexation and levy of annual assessments for street lighting purposes, with an annual base assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0134)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted with the exception of the portion relating to Petition No. 82-808 (Rosemont Avenue), La Crescenta, which was continued one week to January 17, 2012 at 1:00 p.m.

Attachments: [Board Letter](#)

38. Recommendation: Approve the project and adopt and advertise the plans and specifications for the Bunker Canopy Project at Various Road Maintenance Yards, for construction of material storage protection facilities, in various cities and unincorporated communities throughout the County (1, 4, and 5), at an estimated cost between \$2,400,000 and \$2,800,000; set February 14, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0147)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Recommendation: Approve the project and adopt and advertise the plans and specifications for Sewer Rehabilitation Project No. 5, rehabilitation of sanitary sewer systems, in the City of Rolling Hills Estates and in the unincorporated communities of Del Aire and Lennox (2 and 4), at an estimated cost between \$340,000 and \$400,000; set February 7, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0143)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 7, 2012 for bid openings; authorize the Director of Public Works to award and execute contracts for the projects with the lowest responsive and responsible bidders; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Public Works)**

Fullerton Road, et al., median landscape improvements, in the unincorporated community of Rowland Heights (4), at an estimated cost between \$345,000 and \$475,000; and

Escondido Canyon Road, et al., roadway resurfacing, in the unincorporated communities of Agua Dulce and Soledad (5), at an estimated cost between \$1,300,000 and \$1,800,000. (12-0137)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

41. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with West Coast Arborists in the amount of \$772,815, for Project ID No. RMD1446027 - Parkway Trimming - Road Divisions 416, 417, and 514, Cycle G, to trim and remove parkway trees in the unincorporated communities of Altadena and Hacienda Heights (4 and 5). **(Department of Public Works)** (12-0131)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

42. Recommendation: Find the requested changes in work being performed by C.T. & F., Inc., related to repairing a conduit, additional electrical work, modifying existing curb drain, standby time, encasing conduit with Portland Cement Concrete, temporary traffic signal, installing Type III-CF service cabinet in lieu of Type III-BF, and exploratory excavation, for Project ID No. TSM0010225, Garvey Avenue, et al., with an increase in the contract amount of \$43,863.90, will have no significant effect on the environment; approve the changes and increased amount for modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and in the unincorporated communities of Hacienda Heights and South San Jose Hills (1, 4, and 5). **(Department of Public Works) (12-0144)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

43. Recommendation: Adopt a resolution to support the County's participation in the Federal Title II Formula Block Grant; authorize the Chief Probation Officer to accept grant funds from the Corrections Standards Authority in an estimated amount of \$350,000 for the first year grant period of January 1, 2012 to December 31, 2012, and an estimated \$350,000 for each of the two subsequent 12-month periods, for an estimated total of \$1,050,000; and: **(Probation Department) 4-VOTES**

Approve an appropriation adjustment for \$175,000 (\$103,000 Salaries and Employee benefits, \$72,000 Services and Supplies) for the term of January 1, 2012 to June 30, 2012 to enable the Probation Department to participate in the Federal Title II Formula Block Grant Phase II Year 1 program;

Approve the ordinance authority for the Probation Department to fill two permanent grant funded Full Time Equivalent Deputy Probation Officer II positions in excess of what is provided in the Department's staffing ordinance; and

Authorize the Chief Probation Officer to negotiate, execute, and/or extend agreements with various government agencies to provide services consistent with the grant. (12-0148)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a contract with Asian Youth Center (1 and 2) for an initial contract amount of \$156,250, effective February 1, 2012 through June 30, 2012, fully financed by Juvenile Justice Crime Prevention Act funding, to provide Educational Pathways and Vocational Opportunity Services for credit deficient probation youth transitioning from Camp Community Placement or at risk for removal from the community between the ages of 16 through 18 not within the range of graduation prior to the 18th birth date; and authorize the Chief Probation Officer to: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with Asian Youth Center, and to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods not to exceed \$375,000 each, contingent on continued legislative funding; and

Prepare and execute modifications to the contract for any increases not to exceed 10% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (12-0153)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with three Community-Based Organizations (CBOs), Jewish Vocational Services, Soledad Enrichment Action, Inc., and Asian Youth Center (3, 4, and 5), for an initial contract amount of \$141,666 each and a total of \$425,000, effective February 1, 2012 through June 30, 2012, fully funded by Youthful Offender Block Grant funding, to provide Educational Pathways and Vocational Opportunity Services for credit deficient probation youth transitioning from Camp Community Placement, or at risk for removal from the community between the ages of 16 through 18 not within the range of graduation prior to the 18th birth date; and authorize the Chief Probation Officer to: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with the CBOs, and prepare and execute contract amendments to extend contract terms for up to four additional 12-month periods for individual contract amounts not to exceed \$340,000 each, contingent on continued legislative funding; and

Prepare and execute modifications to the recommended contracts for any increases not to exceed 10% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract.
(12-0150)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a Chemical, Biological, Radiological, Nuclear, and Explosive vessel screening platform to assist in the coastal security of the County, including Marina del Rey, Malibu, Catalina and San Clemente Islands, the Los Angeles International Airport, and the ports of Los Angeles and Long Beach, for a cost not to exceed \$3,000,000, funded from a 2010 Department of Homeland Security sub-grant, with no matching fund requirement or impact on Net County Cost. **(Sheriff's Department)** (12-0081)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to January 17, 2012 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 47.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$51,901.41. **(Sheriff's Department)** (12-0084)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 48.** Consideration of the Corrective Action Plan for the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110. (Continued from meetings of 11-15-11, 11-29-11, 12-13-11, 1-10-12 and 1-17-12) (11-4805)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to January 17, 2012 at 1:00 p.m..

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 49.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elizabeth O'Donnell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 439 872 in the amount of \$340,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Executive Office's budget.

This dangerous condition lawsuit arises from injuries received from a trip and fall on an elevated hallway at a County facility. (12-0129)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, this item was approved.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the foregoing motion was reconsidered.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to January 24, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

50. Request from the City of Bradbury to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, April 10, 2012. (12-0083)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Request from the City of La Verne to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, March 6, 2012. (12-0082)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 52 - 53

- 52.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees to extend the sunset review date of the Hospitals and Health Care Delivery Commission to July 1, 2015. (Relates to Agenda No. 16) (12-0139)

Dr. Genevieve Clavreul and Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Hospitals and Health Care Delivery Commission.”

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

- 53.** Ordinance for introduction amending the County Code, Title 6 - Salaries, to add, delete, and/or change certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Auditor-Controller, Chief Executive Officer, Chief Information Officer, Children and Family Services, Community and Senior Services, Coroner, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Regional Planning, and Sheriff. (Relates to Agenda No. 19) (12-0127)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2011-2012."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Noes: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)

VI. MISCELLANEOUS**54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

54-A. Recommendation as submitted by Supervisor Yaroslavsky: Strongly urge the First 5 LA Commission to adopt and implement the recommendations identified in both Phase One and Two of the Harvey M. Rose First 5 LA Procedures Engagement Report; and direct County Counsel to draft an ordinance amending the Los Angeles County Code, Title 3, Chapter 3.72 - Los Angeles County Children and Families First - Proposition 10 Commission to:

1. Provide First 5 LA with the ability to contract directly with the County for any services needed in the areas of budgeting, contracting, procurement and auditing;
2. Require annual audits of First 5 LA to ensure compliance with approved fiscal controls and program budgets. As such, it is recommended that First 5 LA avail itself of the services of the County Auditor-Controller or any other auditor of comparable competence and expertise;
3. Require First 5 LA to send quarterly reports to the Board of Supervisors on issues, including First 5 LA contracts, program implementation, accounting and budget, outcome measures and any other issues the Board deems appropriate;
4. Direct the First 5 LA Commission to establish a standing Budget and Finance Committee to review, at a minimum, the recommended quarterly financial updates and the proposed annual Business Plan that includes a detailed analysis of budgeted versus actual spending. Establishment of this Committee will assure greater fiscal oversight and improved financial reporting systems while also providing the Commissioners the ability to conduct a more informed review of fiscal issues facing the agency; and
5. Add the Director of the Department of Children and Family Services as a voting member of the governing Board of the First 5 LA Commission replacing the current Los Angeles County Office of Education appointee who in turn will become an Ex Officio member of the Commission. (12-0255)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to January 17, 2012 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavy](#)

- 55. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 55-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to report back in 14 days the number of facilities surveyed, compliance findings and actions that were taken for any instances of non-compliance by nursing homes posting quality and performance information; and request the Chief of Field Operations for the State Licensing and Certification Division for available compliance data on a statewide basis. (12-0284)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 57

- 57.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Gottlieb, Rone Ellis, William Freeman, Ethel Johnson, Henry Christopher Magana, Jon Nahhas, Lynne Plambeck, Eric Preven, Arnold Sachs, David Serrano, Winni Tin and Sheilah Ward addressed the Board. (12-0286)

Attachments: [Video](#)

Adjournments 58

58. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Marilyn Sanchez

Supervisor Ridley-Thomas

Raymond L. Johnson

Geraldine Washington

Supervisors Yaroslavsky and Knabe

Patrick Martin

Supervisor Yaroslavsky

Newton Becker

Pearl Cotliar

Heidi Helen Davis

Joseph U. Garcia

Dorothy Portugal

Jim Riding

Peter Rothenberg

Julie Ruelas

Leon Weinstein

Supervisors Knabe and Molina

Marcella Calderon

Supervisors Knabe and Antonovich

Rudolph "Ollie" Pedersen

Supervisor Knabe

Mary Anton

Kalawati M. Butani

Barbara Joan McFarlane Higdon

Patricia Ann Holody

Aaron Lohr

Eliseu Jacinto Martins

James H. McJunkin

Gary S. Morgan

Anona Rosier Nicholas

John Nicholson

Marie Smuts

Ramona A. Talsma
Harry Lee Williams, Jr.
Ann Young

Supervisor Antonovich

Ruben S. Ayala
James Allen Bolz
Tony Blankley
Morton Bregman
Milo Cabrera
Patricia Ann Copenhaver
Roxanna E. Crisp
Jerry Dimitman
Sister Joseph Adele Edwards
Dennis S. Ekimoto
John R. Garner
Norma Gutierrez
George Ernest Harrison
Donald K. Hester
Carole Ann Hilliker
Lynn Wheeler Kinikin
Saundra Knox
Ivan T. Miller
Dr. William G. "Bill" Nance
Robert L. O'Rourke
Mary Bressi Persic
Roberto G. Niebla
Pete Pew
Sam Quintana, Jr.
Chun Kuei "Spring" Ryan
E. James "Motorhead" Sherwood
Tahnee Kathlynn Smith
John Wesley Stone
Rachel T. Varble
Thomas D. Zivanic (12-0300)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011.

This item was reviewed and continued.

- A-4.** Recommendation: Authorize the Director of Health Services to amend the existing Community Partner agreements to implement various administrative and programmatic changes in order to respond to the evolving needs of the Healthy Way Los Angeles Matched and Unmatched Program, subject to review and approval by County Counsel and the Chief Executive Officer.
(Department of Health Services) (11-0949)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

VIII. CLOSED SESSION MATTERS FOR JANUARY 10, 2012

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Barbara Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC423702

This litigation concerns allegations of excessive force by Sheriff's Deputies.

No reportable action was taken. (12-0170)

- CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

City of Cerritos v. State of California, Los Angeles County Auditor-Controller, et al, Sacramento Superior Court, Case No. 34-2011-80000952

This case arises out of challenges to the enactment of ABx1 26 and ABx1 27 concerning redevelopment agencies.

No reportable action was taken. (12-0204)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 59

59. Open Session adjourned to Closed Session at 1:48 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Barbara Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC423702

This litigation concerns allegations of excessive force by Sheriff's Deputies.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Cerritos v. State of California, Los Angeles County Auditor-Controller, et al, Sacramento Superior Court, Case No. 34-2011-80000952

This case arises out of challenges to the enactment of ABx1 26 and ABx1 27 concerning redevelopment agencies.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:54 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned 4:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:37 p.m.

The next Regular Meeting of the Board will be Tuesday, January 17, 2012 at 1:00 p.m. (12-0352)

The foregoing is a fair statement of the proceedings of the regular meeting held January 10, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations